

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

Case Number CR12 C 560 Defendant Number 2
 U.S.A. v. KAREN GASPARIAN Year of Birth 1980
☒ Indictment ☐ Information Investigative agency (FBI, DEA, etc.) FBI

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".

OFFENSE/VENUE

- a. Offense charged as a:
☐ Misdemeanor ☐ Minor Offense ☒ Felony
☐ Petty Offense ☐ Class B Misdemeanor
- b. Date of offense 2006-March 2012
- c. County in which first offense occurred
LOS ANGELES
- d. The crimes charged are alleged to have been committed in:
 CHECK ALL THAT APPLY
☒ Los Angeles ☐ Ventura
☐ Orange ☐ Santa Barbara
☐ Riverside ☐ San Luis Obispo
☐ San Bernardino ☐ Other _____
- Citation of offense
18 U.S.C. § 371; 31 U.S.C. §§ 5324(a)(1), 5318(h)

RELATED CASE

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes
 IF YES Case Number _____

Pursuant to Section 11 of General Order 08-05, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
 b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by difference judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** _____

PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on: _____
 Case Number _____
 Charging _____

The complaint: ☐ is still pending
☐ was dismissed on: _____

COMPLEX CASE

- Are there 8 or more defendants in the Indictment/Information?
☐ Yes* ☒ No
- Will more than 12 days be required to present government's evidence in the case-in-chief?
☐ Yes* ☒ No

***AN ORIGINAL AND 3 COPIES (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

Superseding Indictment/Information

IS THIS A NEW DEFENDANT ? ☒ Yes ☐ No

This is the _____ superseding charge, i.e. 1st, 2nd.
 The superseding case was previously filed on: _____

Case Number _____

The superseded case:

☐ is still pending before Judge/Magistrate Judge

☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?
☐ Yes* ☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?
☐ Yes* ☐ No

Was a Notice of Complex Case filed on the Indictment or Information?
☐ Yes ☐ No

***AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

Is an interpreter required: ☐ Yes ☒ No
 IF YES, list language and/or dialect: _____

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OTHER

☐ Male ☐ Female
☐ U.S. Citizen ☐ Alien
 Alias Name(s) _____

This defendant is charged in: ☒ All counts

☐ Only counts: _____

☐ This defendant is designated as "High Risk" per 18 USC 3146(a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per 18 USC 3166(b)(7).

Is defendant a juvenile? ☐ Yes ☒ No

IF YES, should matter be sealed? ☐ Yes ☐ No

The area of substantive law that will be involved in this case includes:

☐ financial institution fraud ☐ public corruption
☒ government fraud ☐ tax offenses
☐ environmental issues ☐ mail/wire fraud
☐ narcotics offenses ☐ immigration offenses
☐ violent crimes/firearms ☐ corporate fraud
☒ Other: Bank Secrecy Violations

CUSTODY STATUS

Defendant is not in custody:

a. Date and time of arrest on complaint: _____

b. Posted bond at complaint level on: _____
 in the amount of \$ _____

c. PSA supervision? ☐ Yes ☐ No

d. Is a Fugitive ☐ Yes ☐ No

e. Is on bail or release from another district: _____

f. ☐ Has not been arrested but will be notified by summons to appear.

g. Warrant requested. ☒ Yes ☐ No

Defendant is in custody:

a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: _____

c. If Federal: U.S. Marshal's Registration Number: _____

d. ☐ Solely on this charge. Date and time of arrest: _____

e. On another conviction: ☐ Yes ☐ No
 IF YES ☐ State ☐ Federal ☐ Writ of Issue

f. Awaiting trial on other charges: ☐ Yes ☐ No
 IF YES ☐ State ☐ Federal AND

Name of Court: _____

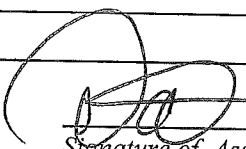
Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant to F.R.CrP. ____ 20 ____ 21 ____ 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information EXPLAIN: _____

Date June 12, 2012


 Signature of Assistant U.S. Attorney

DAVID L. KORMAN

Print Name